

**INFORMATION NETWORK OF KANSAS
BOARD OF DIRECTORS MEETING
Minutes of May 20, 2004**

The meeting was called to order at 2:05 p.m., May 20, 2004 at KTEC second floor conference room, 214 SW 6th, Topeka, Kansas.

The following Board members or proxy were present: Joe McKenzie, Todd Thompson, Tim Blevins, Denise Moore, Ben Nelson, Roger Winfrey, Tom Winters, and Dan Yunk. Others present were Duncan Friend, Dept of Administration - DISC; Ken Nelson, Kansas Geological Survey, Data Access & Support Center; Jim Hollingsworth, INK Executive Director; Ann Marshall of Kansas, Inc.; Robert Knapp of Kansas Information Consortium; and Rob Bisch of Mize, Houser and Company.

Thompson welcomed Roger Winfrey, Insurance Planning Center, Inc., to the Information Network of Kansas Board of Directors.

Approval of Minutes - April 15, 2004

Thompson requested corrections to minutes. Motion was made by Yunk to approve the April 15, 2004 minutes as corrected. Winters seconded. Motion carried.

Chairman Report

Winters motioned that the open meeting of the Information Network of Kansas be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of KSA 2000 Supp. 75-4319, as amended by Section 2 of Chapter 190 of the 2001 Session Laws of Kansas, for the purpose of personnel matters on non-elected personnel and that the Information network of Kansas resume the open meeting in this room, 2nd Floor of the KTEC offices at 2:18 pm, and that this motion, if adopted, be recorded in the minutes and be maintained as part of the permanent records of the Board. Yunk seconded. Motion carried. The Board reconvened at 2:18 pm. No binding action was taken.

Ron Thornburgh and Kathy Sachs were present.

Approval of Treasurers Report

Thornburgh presented the March 31, 2004 financial report. Thornburgh reported starting in July the report would include a comparison of the month from the current year and the same month from the past year. A copy of the draft of this revision has been included in the packet. Board members need to review this and make recommendations for changes.

Motion was made by Winters to accept the Treasurers Report. Yunk seconded. Motion passed.

Network Manager Report

Knapp presented the KIC financials for April 2004. There were no service requests or contracts.

Knapp reported the marketing staff has developed an "accessKansas Style Guide" to increase consistency on all Web sites and written documents produced by KIC staff.

Knapp reported the truckingKS.org portal won a prestigious E-GOV Pioneer award. A member of the Department of Revenue will be going to Washington DC to accept the award.

Knapp reported the KanPay payment portal is successful. Blevins reported this is an important event for Department of Revenue.

Knapp reported on the KSOS Online Annual Report Filing System. Corporations can use this to file their annual reports online. The Healing Arts Online Renewal for Physicians is successful. There have been 4,700 Limited Criminal Records searches done.

Knapp reported on the issuance of an RFP for a point of sale by the Kansas Department of Wildlife and Parks. Wildlife and Parks wants one vendor for all, including hardware. NIC has found a hardware vendor to partner with, ITI. NIC needs permission from the Board to develop an RFP. Discussion ensued. Motion was made by Thornburgh to authorize KIC to proceed with RFP process with the understanding there will be a final vote. Yunk seconded. Discussion ensued. Blevins added a friendly amendment to the motion to come back in June and give transition to crossover in case of termination of contract and bring closure to the issue if the Network Manager contract is not awarded. Thornburgh and Yunk accepted the friendly amendment. Motion passed.

Motion was made by Thornburgh to accept the April 2004 KIC financials. Yunk seconded. Motion passed.

Executive Director Report

Hollingsworth reported on the scoring of the Kansas Geological Survey, Data Access & Support Center, *Spatially Enabling the Kansas eGovernment Enterprise* - Grant extension request. It scored a 2.8 out of possible 3.0. Nelson was present for questions. Moore asked why there was a reduction in amount from the presentation at the April 15, 2004 meeting. Nelson reported he had removed the BEST Initiative from

the request because of questions of appropriateness from the Board. Motion was made by Winters to fund the grant to Kansas Geological Survey, Data Access & Support Center for \$46,400, per the proposal. Thornburgh seconded. Discussion ensued. Blevins added a friendly amendment to the motion to add \$7,000 for BEST Initiative back into the grant. Winters and Thornburgh agreed to the amendment. Discussion ensued. Motion carried.

Hollingsworth reported on the request presented at the April 15, 2004 Board meeting from the Electronic Committee Project Grant to pay for four wireless access points. The Board had decided not to pay for the wireless access points for security concerns. Moore has had conversations with Dave Larson regarding the request and reported the wireless access points were part of an experiment to see if feasible. Moore reported Larson is aware of the security concerns and she is now comfortable with the request. Hollingsworth requested the request be reconsidered. Thornburgh motioned to pay \$399.96 for the wireless access points. Winters seconded. Motion passed.

Hollingsworth reported he is working on a budget and strategy for 2005 and is requesting any items to target or include.

Other Business

The next Information Network Board of Directors Meeting will be June 17, 2004. Hollingsworth will send out dates for July and August meetings.

Thornburgh reported that Public Key Infrastructure for his office is funded, and has started issuing certificates.

The meeting adjourned at 3:55 p.m.

A handwritten signature in cursive script that reads "Denise Moore".

Denise Moore, Secretary